



ILLINOIS GAMING BOARD

Bruce Rauner • Governor Don Tracy • Chairman Mark Ostrowski • Administrator

160 North LaSalle ♠ Suite 300 ♣ Chicago, Illinois 60601 ♥ tel 312/814-4700 ♦ fax 312/814-4602

Riverboat Board Meeting AMENDED

Tuesday, December 13, 2016 – 11:00 A.M. Closed Session

Wednesday, December 14, 2016 – 9:00 A.M. Open Session

MICHAEL BILANDIC BUILDING

160 N. LaSalle Street

Chicago, IL 60601

CLOSED SESSION MEETING AGENDA

- Approval of Closed Session Meeting Minutes:
 - November 2, 2016 Meeting
- Board Member Questions
- Owner Licensee Items:
- Initial Consideration:
 - Hollywood Casino Aurora – Annual Update
- Final Consideration
 - Penn National Gaming – Refinancing
 - Midwest Gaming and Entertainment, LLC – d/b/a Rivers Casino Des Plaines – Refinancing
 - Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino – Des Plaines - Jillian Wilcox, VP Finance - Level 1
 - Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino – Des Plaines – Joshua J. San Salvador – Assistant General Manager – Level 1
- Supplier Licensee Items
 - Everi Payments, Inc. – Annual Update
 - Incredible Technologies, Inc. – Annual Update
 - Patriot Gaming & Electronics, Inc. – Annual Update
 - Gaming Partners International USA, Inc. – Supplier Renewal
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- Final Consideration:
- Occupational Licensee Items:
 - Level 2 and Level 3 License Approvals & Denials
 - Requests for Hearing and Requests to Reapply
- Litigation
- Other Investigations, Complaints and Disciplinary Actions
- Personnel

OPEN SESSION MEETING AGENDA

- Approval of Open Session Meeting Minutes:
 - November 3, 2016 Meeting
- Chairman's Report/Comments:

- Board Members' Comments:
- Administrator's Report:
- Board Policy Item:
- Board Meeting Dates for 2017:
 - Wednesday, January 25 and Thursday, January 26
 - Tuesday, February 21 and Wednesday, February 22
 - Wednesday, March 22 and Thursday, March 23
 - Thursday, April 20 and Friday, April 21 - Springfield**
 - Wednesday, May 24 and Thursday, May 25
 - Wednesday, June 21 and Thursday, June 22
 - Wednesday, August 23 and Thursday, August 24
 - Wednesday, September 20 and Thursday, September 21
 - Wednesday, October 18 and Thursday, October 19 - Springfield**
 - Wednesday, November 15 and Thursday, November 16
- Owner Licensee Items:
- Initial Consideration:
- Final Consideration
 - Penn National Gaming – Refinancing
 - Midwest Gaming and Entertainment, LLC – d/b/a Rivers Casino Des Plaines – Refinancing
 - Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino - Jillian Wilcox, VP Finance - Level 1
 - Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino – Joshua J. San Salvador – Assistant General Manager – Level 1
- Supplier Licensee Items
- Final Consideration:
 - Gaming Partners International USA, Inc. – Supplier Renewal
- Occupational Licensee Items:
 - Approvals & Denials – Level 2 and Level 3 Licenses
 - Requests for Hearing & Requests to Reapply
- Other Investigations, Complaints and Disciplinary Actions
- Adjourn

On Tuesday, December 13, 2016 at 11:00 A.M. the Board will meet in the Conference Room of the Gaming Board office on the 3rd floor of the Michael Bilandic Building and immediately retire to Closed Session.

The Open Session of the Board meeting will commence on Wednesday, December 14, 2016 at approximately 9:15 A.M. on the 5th floor of the Michael Bilandic Building. .

Please note that the Regular Riverboat Board meeting agendas, Regular Video Gaming Board meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.